

CITY COUNCIL SPECIAL SESSION MINUTES

July 31, 2018

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Special Session at 5:00 p.m. in the Municipal Building Conference Room on the 31st day of July, 2018, and notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and the Norman Public Library at 225 North Webster 48 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

ABSENT: None

Item 1, being:

CONSIDERATION OF ADJOURNING INTO AN EXECUTIVE SESSION AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 §307(B)(1) IN ORDER TO EVALUATE THE CITY MANAGER AS REQUIRED BY SECTION 5(A) OF CONTRACT K-0708-32 AND TO DISCUSS OTHER EMPLOYEE RELATED MATTERS PURSUANT TO ARTICLE III, SECTION 6, OF THE CITY CHARTER.

Councilmember Wilson moved that the Special Session be adjourned out of and an Executive Session be convened to evaluate the City Manager as required by Section 5(A) of Contract K-0708-32 and to discuss other employee related matters pursuant to Article III, Section 6, of the City Charter, which motion was duly seconded by Councilmember Bierman;

Items submitted for the record

1. Notice to City Clerk of the City of Norman received July 26, 2018, from William Hickman, Ward 4; Kate Bierman, Ward 1; Sereta Wilson, Ward 5; and Joe Carter, Ward 2

and the question being upon adjourning out of the Special Session and the subsequent convening, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the Special Session adjourned out of; and an Executive Session was convened in order to evaluate the City Manager as required by Section 5(A) of Contract K-0708-32 and to discuss other employee related matters pursuant to Article III, Section 6, of the City Charter.

The City Council adjourned into Executive Session at 5:34 p.m. Mr. Steve Lewis, City Manager; Ms. Kathryn Walker, Assistant City Attorney; and Mr. Andy Lester, Attorney representing Steve Lewis, were in attendance at the Executive Session.

Mayor Miller acknowledged return to Open Session.

Thereupon, Councilmember Carter moved that the Special Session be reconvened, which motion was duly seconded by Councilmember Wilson; and the question being upon reconvening the Special Session, a vote was taken with the following result:

YEAS: Councilmembers Bierman, Carter, Castleberry, Clark, Hickman, Holman, Scott, Wilson, Mayor Miller

NAYES: None

The Mayor declared the motion carried and the Special Session was reconvened at 7:48 p.m.

The Mayor said the Executive Session was convened in order to evaluate the City Manager as required by Section 5(A) of Contract K-0708-32 and to discuss other employee related matters pursuant to Article III, Section 6, of the City Charter were discussed in Executive Session. No action was taken and no votes were cast.

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ADJOURNMENT

There being no further business, Councilmember Carter moved that the meeting be adjourned, which motion was duly seconded by Councilmember Holman; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Allison, Bierman, Castleberry, Clark, Hickman, Holman, Karjala, Wilson, Mayor Miller
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 7:49 p.m.

ATTEST:

City Clerk

Mayor